

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 1st day of April, 2013 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight Mayor  
Vickie Abrego Mayor Pro Tempore  
James A. Mills Council Member  
Billy Ellis Council Member  
Phillip Hyatt Council Member

ABSENT:

ADMINISTRATIVE

PERSONNEL PRESENT: Allen Lawrence City Attorney  
Sylvia Carrillo City Manager  
Yvonne Stonebraker City Secretary

ADMINISTRATIVE

PERSONNEL ABSENT:

STAFF PRESENT: Eric Blanchard Police Chief  
Bill Haines Administrative Coordinator/EMC  
Sandy Roddel Finance Director  
J.P. Gonzales Meter Reader  
Earl Buckmaster Harbormaster  
Frank Truitt City Inspector  
Isai Gonzales Code Enforcement  
Nate Borrego Firefighter

OTHERS PRESENT: Robert Martin, Velma Martinez, Don & Grettie Blanchard, Thomas Estes, Jim & Alpha Covington, Donald & Jeanie Brummett, Mike & LeAnne Vaillette, Rosemary Vega, Ernie & Olivia Torres, Debra Truitt, Lyndsey Truitt, Crystal Barton, Donald Volz, Shane Isom, Bryan Williams, Gary Grind, Ann Melton, Kyle Alston, J.P. Gonzales, Mike Moore, Randa Leister, Mike & Rita Cass, Leatrice Green, James & Holly Hall and Leroy Grumbles.

*There may have been others present who did not sign in.*

1. **CALL MEETING TO ORDER.**

Mayor Knight called the meeting to order at 7:00 P.M. on April 1, 2013.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**

Father Volz, First Assembly of God Church gave the invocation. Mayor Knight led the Pledge of Allegiance to the United States Flag.

3. **CONSENT AGENDA.**

Council Member Mills made a motion to approve the consent agenda. Council Member Ellis seconded the motion and the motion carried unanimously.

4. **PRESENTATION OF SERVICE AWARDS BY MAYOR TOMMY KNIGHT.**

Mayor Knight presented Code Enforcement Officer Isai Gonzales with a Certificate of Appreciation for his hard work and dedication in cleaning up Aransas Pass. He presented the Fire Department with a Certificate of Appreciation for their dedication in protecting the citizens of Aransas Pass.

5. PROCLAMATION PROCLAIMING APRIL 2013 AS FAIR HOUSING MONTH.

Mayor Knight Proclaimed April 2013 as "Fair Housing" month.

6. CONSIDER AND ACT ON REQUEST OF LEANNE VAILLETTE FOR A DONATION TO RELAY FOR LIFE NOT TO EXCEED \$450.00.

Passed on.

7. CONSIDER AND ACT ON APPROVING A SHORT TERM DOCKING LEASE (\$125.00 A DAY) FOR ORION CONSTRUCTION NOT TO EXCEED 120 DAYS.

Council Member Mills made a motion approving a short term docking lease (\$125.00 a day per barge) for Orion Construction not to exceed 120 days. Council Member Ellis seconded the motion and the motion carried unanimously.

8. CONSIDER AND ACT ON WAIVING ALL FUTURE P.I.L.O.T. (PAYMENT IN LIEU OF TAXES) FROM ARANSAS PASS HOUSING AUTHORITY FOR THE CITY OF ARANSAS PASS.

Mayor Pro Tem Abrego made a motion to table Agenda Item #8. Council Member Mills seconded the motion and the motion carried unanimously.

9. PUBLIC HEARING ON REQUEST OF MR. KYLE ALSTON FOR A CONDITIONAL USE PERMIT TO REZONE FROM (AG) AGRICULTURAL DISTRICT TO (GB) GENERAL BUSINESS. THE PROPERTY IS DESCRIBED AS 2200 HWY 361 SURVEY AND DRAWING OF 10.425 ACRES OF LAND SITUATED IN REDFISH BAY, NUECES COUNTY, TEXAS, LYING BETWEEN THE NORTHEASTERLY BOUNDARY LINE OF NUECES COUNTY ROAD DISTRICT NO. 4 TRACT, AS DESCRIBED IN VOLUME 519, PAGES 160-169, DEED RECORDS OF NUECES COUNTY, TEXAS, AND SOUTHWEST R.O.W. LINE OF THE 155-FOOT WIDE ARANSAS PASS TRIBUTARY CHANNEL, WITH SAID TRACT BEING A PORTION OF STATE SURVEY NO. 651, AS CONVEYED TO THE ARANSAS DOCK AND CHANNEL COMPANY BY PATENTS RECORDED IN VOLUME 13, PAGE 406, GENERAL LAND OFFICE, AUSTIN, TEXAS, AND IN VOLUME 94, PAGES 529-530, DEED RECORDS OF NUECES COUNTY, TEXAS BEING THE SAME PROPERTY DESCRIBED IN A DEED TO KIRK D. GEORGES, BETTY GEORGE, KIRK D. GEORGE, LL AND KELLY L. GEORGE, AND RECORDED UNDER DOC. NO. 2003049421, OFFICIAL PUBLIC RECORDS OF NUECES COUNTY, TEXAS. THE PROPERTY IS ZONED (AG) AGRICULTURAL DISTRICT.

City Attorney Allen Lawrence opened the Public Hearing at 7:15 P.M.

He asked if there was anyone present to speak on behalf of the request.

Mr. Kyle Alston stated he purchased the above referenced property approximately a year and a half ago. He stated the property is 2 miles before the Port Aransas ferry landing and would like to use the property as vacation homes.

Attorney Lawrence asked if there were anyone present to speak in favor or against the request.

There were none.

Attorney Lawrence closed the Public Hearing at 7:17 P.M.

10. CONSIDER AND ACT ON REQUEST OF MR. KYLE ALSTON FOR A CONDITIONAL USE PERMIT TO REZONE FROM (AG) AGRICULTURAL DISTRICT TO (GB) GENERAL BUSINESS. THE PROPERTY IS DESCRIBED AS 2200 HWY 361 SURVEY AND DRAWING OF 10.425 ACRES OF LAND SITUATED IN REDFISH BAY, NUECES COUNTY, TEXAS, LYING BETWEEN THE NORTHEASTERLY BOUNDARY LINE OF NUECES COUNTY ROAD DISTRICT NO. 4 TRACT, AS DESCRIBED IN VOLUME 519, PAGES 160-169, DEED RECORDS OF NUECES COUNTY, TEXAS, AND SOUTHWEST R.O.W. LINE OF THE 155-FOOT WIDE ARANSAS PASS TRIBUTARY CHANNEL, WITH SAID TRACT BEING A PORTION OF STATE SURVEY NO. 651, AS CONVEYED TO THE ARANSAS DOCK AND CHANNEL COMPANY BY PATENTS RECORDED IN VOLUME 13, PAGE 406, GENERAL LAND OFFICE, AUSTIN, TEXAS, AND IN VOLUME 94, PAGES 529-530, DEED RECORDS OF NUECES COUNTY, TEXAS BEING THE SAME PROPERTY DESCRIBED IN A DEED TO KIRK D. GEORGES, BETTY GEORGE, KIRK D. GEORGE, LL AND KELLY L. GEORGE, AND RECORDED UNDER DOC. NO. 2003049421, OFFICIAL PUBLIC RECORDS OF NUECES COUNTY, TEXAS. THE PROPERTY IS ZONED (AG) AGRICULTURAL DISTRICT.

Council Member Mills made a motion to approve the request of Mr. Kyle Alston for a Conditional Use Permit to rezone from (AG) Agricultural District to (GB) General Business. The property is described as 2200 Hwy 361 Survey and Drawing of 10.425 Acres of land situated in Redfish Bay, Nueces County, Texas, lying between the Northeasterly boundary line of Nueces County Road District No. 4 Tract, as described in Volume 519, Pages 160-169, Deed Records of Nueces County, Texas, and Southwest R.O.W. line of the 155-foot wide Aransas Pass Tributary Channel, with said tract being a portion of State Survey No. 651, as conveyed to the Aransas Dock and Channel Company by patents recorded in Volume 13, Page 406, General Land Office, Austin, Texas, and in Volume 94, Pages 529-530, Deed Records of Nueces County, Texas being the same property described in a deed to Kirk D. Georges, Betty George, Kirk D. George, II and Kelly I. George, and recorded under Doc. No. 2003049421, official public records of Nueces County, Texas. The property is zoned (AG) Agricultural District. Council Member Ellis seconded the motion and the motion carried unanimously.

11. PUBLIC HEARING ON REQUEST OF FIRST ASSEMBLY OF GOD TO REZONE FROM (GB) GENERAL BUSINESS TO (RV) RECREATIONAL VEHICLE. THE PROPERTY IS DESCRIBED AS PT OF TRACT 12 AND 13, BLOCK 1, MCCAMPBELL S/D, 13.386 ACRES, ARANSAS PASS, TEXAS AND SAN PATRICIO COUNTY. THE PROPERTY IS ZONED (GB) GENERAL BUSINESS.

City Attorney Lawrence opened the Public Hearing at 7:18 P.M.

He asked if there was anyone present to speak on behalf of the request.

Father Volz stated the First Assembly of God had retired contractors who would travel to smaller churches located in the south Texas area to make needed repairs on the church buildings and they (contractors) would travel by R.V.'s. He stated when the new Aransas Pass First Assembly of God Church starts the building process on Wheeler Avenue the contractors could have their R.V.'s within walking distant and would not have to pay for R.V. spaces. Father Volz stated he did not need the whole property rezoned R.V. He stated he only needed a couple of acres. He stated the property was located between Wheeler Avenue and Bypass 35 and would like the R.V. park to be on the bypass side.

Attorney Lawrence asked if there was anyone present to speak for or against the request.

There were none.

Attorney Lawrence closed the Public Hearing at 7:31 P.M.

12. CONSIDER AND ACT ON REQUEST OF FIRST ASSEMBLY OF GOD TO REZONE FROM (GB) GENERAL BUSINESS TO (RV) RECREATIONAL VEHICLE. THE PROPERTY IS DESCRIBED AS PT OF TRACT 12 AND 13, BLOCK 1, MCCAMPBELL S/D, 13.386 ACRES, ARANSAS PASS, TEXAS AND SAN PATRICIO COUNTY. THE PROPERTY IS ZONED (GB) GENERAL BUSINESS.

Council Member Mills made a motion to approve the request of First Assembly of God to rezone from (GB) General Business to R.V. Recreational Vehicle on the back five (5) acres only. The property is described as Pt of Tract 12 and 13, Block 1, McCampbell S/D, 13.386 acres, Aransas Pass, Texas and San Patricio County. The property is zoned (GB) General Business. Council Member Ellis seconded the motion and the motion carried unanimously.

13. CONSIDER AND ACT ON APPROVING A DEMOLITION ORDER FOR THE JACKSON HOTEL.

Passed on.

14. CONSIDER AND ACT ON REQUEST OF LIBRARY BOARD CHAIRMAN PATSY CRUMRINE TO RE-APPOINT MS. PAULA STONE, MS. ANITA KIRKLAND AND MS. MARSHA WELLMAN.

Mayor Pro Tem Abrego made the motion to approve the request of Library Board Chairman Patsy Crumrine to re-appoint Ms. Paula Stone, Ms. Anita Kirkland and Ms. Marsha Wellman. Council Member Hyatt seconded the motion and the motion carried unanimously.

15. CONSIDER AND ACT ON RE-APPOINTING MS. LU ARCEMONT AND MR. DONALD BRUMMETT TO THE SEAMAN'S MEMORIAL TOWER COMMISSION.

Council Member Mills made a motion to re-appoint Ms. Lu Arcemont and Mr. Donald Brummett to the Seaman's Memorial Tower Commission. Council Member Ellis seconded the motion and the motion carried unanimously.

16. CITY MANAGER UPDATES: DROUGHT CONTINGENCY PLAN, COMPREHENSIVE PLAN

City Manager Carrillo spoke about the drought contingency plan and Corpus Christi's move to Phase 3. She stated the water levels are very low and all city employees and citizens needed to do their part in conserving water. She stated when Corpus Christi moves to Phase 3, the City of Aransas Pass would send out flyers, post messages on the website and perform a reverse 911 to advise everyone of the situation.

City Manager Carrillo stated on April 11, 2013 she would be presenting the comprehensive plan again. She stated she had received the request from homeowners of Pelicans Cove and Bay Harbor.

17. CITIZENS' COMMENTS.

Ms. LeAnne Vaillette spoke about Relay for Life.

18. RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.

Mayor Knight recessed the Regular Meeting at 7:38 P.M.

A. SECTION 551.074 – DELIBERATIONS REGARDING PERSONNEL – CITY MANAGER SYLVIA CARRILLO – 3-MONTH EVALUATION

19. RECONVENE IN REGULAR MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.

Mayor Knight reconvened the Regular Meeting at 8:21 P.M.

**A. SECTION 551.074 – DELIBERATIONS REGARDING PERSONNEL – CITY  
MANAGER SYLVIA CARRILLO – 3-MONTH EVALUATION**

Mayor Knight stated City Manager Sylvia Carrillo has gone above and beyond his expectations as City Manager for Aransas Pass.

Council Member Mills made a motion to increase City Manager Sylvia Carrillo's wages by ten (10%) percent. Council Member Ellis seconded the motion and the motion carried unanimously.

**20. ADJOURNMENT OF MEETING**

Council Member Mills made a motion to adjourn the meeting. Council Member Ellis seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 8:22 P.M.

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Tommy Knight, Mayor

ATTEST:

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Yvonne Stonebraker, City Secretary